

MINUTES - Meeting of the membership, - Stinson Beach Allied Arts

June 24, 1981

The meeting was called to order by President Martha Scarlett. Minutes of the May 24 meeting were read, and approved, with corrections to specify termination of term dates for those members of the Board of Directors named to fill vacancies.

President Scarlett opened discussion on the matter of establishing regulations for disbursements to outside organizations, as well as our sponsorship for use of Stinson Beach Community Center. Article V of our By-Laws indicate that such requests be brought before the Board of Directors. Suggestions were made

That a committee be named to set up guide lines to back up any possible refusal;

That requests be acceptable only on projects benefitting the community as a whole, rather than an individual;

That a written request be made, stating purpose and use of funds requested;

That a form which would state purposes, etc., be prepared for signature of applicant.

President Scarlett then quoted from Article II of the By-Laws, regarding fund raising for the benefit of an individual. Member Doris Lindfors related the experience of the Library Improvement group renting Bolinas Community Center, paying rent and a percentage of ~~xxxxx~~ the income from a recent book sale.

Char Jones offered a motion that a committee be named to establish regulations, whereupon Vice President Shirley Harkness read a form drafted for consideration by Treasurer Ritter for just this purpose. This contained questions to be answered by applicant, time allowed for consideration of application, and other details. It was again pointed out that the Board already had power to approve or disapprove applications; Char withdrew her motion, and it was then moved by Char Jones, seconded by Ruth Danielson and unanimously passed that the Board draw up a form giving guide lines and instructions to applicants, and that it be made ready for presentation and discussion at the regular July meeting.

President Scarlett reminded Rummage Sale workers that the final set up and preview date for the sale was July 17; that lunch would be provided by Allied Arts and dessert by Betty Oakander and Peggy Duncan, with workers granted the opportunity of shopping that afternoon.

The question of preparation ~~of a membership list~~ of a membership list was discussed. Such a list is needed by the officers and Board, and would show local box numbers or home addresses, and telephone numbers. However, considering the cost of preparation and mailing to all members it was agreed it be done for officers only, and individual members could obtain copies upon payment of \$1.00. Annie Rand offered ~~to~~ to type such a list; Proctor Jones offered to make the necessary copies; Helen Kerr moved, Louise Airey seconded that these offers be accepted and this motion was passed.

A request for volunteers to assist in food preparation for the June 27 Community Center barbecue was answered by Aleta Brownlee, Dawn Cascience, Jack DeBeer, Greta Philipp and Mimi Calpestri.

Proctor Jones letter in reply to ours to him regarding the Chevron gas station was read and the meeting turned into a spirited pro and con discussion of the matter. Proctor's tentative plans for landscaping the present service station site were presented, and the discussion ended with formation of a committee to meet with Proctor for further clarification and discussion, hoping to formulate some means by which this organization and the community could cooperate on this matter. Without motion, the following members agreed to serve as this committee: Annie Rand, Ruth Danielson, Shelby Smith, Doris Lindfors, Ruth Miller, Dawn Carviente.

The meeting was forthwith closed, Louise Airey and Mary Secord having been acknowledged ^{ged} and thanked as serving as hostesses for the day.

Respectfully submitted,

Ruth Miller

1
Allied Arts
Annual Business Meeting
Dec. 18, 1981
Agenda

1. Introduction of Officers and Members of The Board of Directors.

President - Martha Scarlett
V. President - Shirley Hartness
Secretary - Ruth Miller
Membership Secretary - Adelaide McCreedy
Members at Large
Ruth Danielson
Peggy Duncan
Betty Hewlett
Sonna Fischer
Char Jones
Miriam Sigmund
Virginia Bentley

Resigned during the year Joan Smith - Jessie Corlady

2 Summary of Social Activities

POT Luck Dinner - Peggy Pepper - Ch.
Spring Luncheon - Steamer Gold restaurant,
in Petaluma - Virginia Bentley - Shirley Hartness
Wine & Cheese Tasting party - Lou Lewis
Jean & Herbert Drake
Bummage Sale - Sonna Fischer - Ch
Dick Fischer, John Bunk, Helen Kerr,

Virginia Beasley, Shirley Harkness, Ch Jones

Picnic in the Park - Biel Beasley, Ch
Cateret Night - Char & Ed Jones, Shirley
& Biel Harkness

Bazar - Ruth Janisch, Ch - Shelby Smith
Christmas Lunch - Caterer Betty Shockey
Thankyou to Oceanic Realty - ^{over} Cateret Helmut
and Al Engle for today's representation
Betty Shockey & Anne Leary - decorations

3 Contributions Committee - Grete van Praag, Ch
Marie Contere, Georgia Heid, Helen Walsh

4 Convalescent Hospital Program - Marge Fowler

5 Representatives to the Community Center
Helen Kerr, Ruth Miller, Peggy Pepper

6. Telephone Committee - Ch Addaide McQuady,
Membership Secretary -
Louise Airey, Ethel Aedridge, Nancy
Alfson, Virginia Beasley, Jane Brown
Betty Hewlett, Wilma Leonard, Mildred
Jadler, Miriam Sigmund, Grete van Praag
Substitutes in case of absence will be
Fran Fogel, Marge Fowler.

7. Irving Bitter - Treasurers Report

8- Sec. 20- West Main Community Chorus - 2:00pm

9- Report of Nominating Committee - Adlai McNulty
Chas. Toner, Miriam Sigmond.

ALLIED ARTS 1982 PROGRAM

The purpose of Allied Arts is to stimulate and promote creative and cultural activities in Stinson Beach, and to support in every way the aims and goals of the Stinson Beach Community Center, Inc. In addition, it makes financial contributions to various West Marin educational, health, welfare organizations and recreational activities.

Co-Chairmen: Char Jones, Betty Hewlett

Sat., Feb. 20, 6:30 p.m., Community Center. Pot Luck Supper. Co-Chairmen: Ruth Danielsen, Shelby Smith

Wed., Feb. 24, 12 noon. Business Meeting. Talk with slides by Ruth and Malcolm Smith on their bicycle trip through England, following meeting.

Wed., Mar. 24, 12 noon. Business Meeting. Talk by Dr. Tom Groody following meeting.

Wed., Apr. 28, 11:30 a.m. Lunch at Steamer Gold Landing, Petaluma(car pools). Short business meeting following lunch.

Sat., May 22, 3-5 P.M., Community Center. Wine and cheese tasting with the experts, Jan Lewis and Jean and Herb Drake. Donation \$2.50 per person.

Wed., May 26, 12 noon. Business meeting followed by tour of gardens of members John Jones, Jane Brown, Jean and Mark Bracken, Mary Belle O'Brien and Georgia Heide, where punch will be served. A collection of Modern Art may be viewed at the Jones' home and Stained Glass at O'Brien-Hyde.

Wed., June 23, 12 noon. Business Meeting. Discussion of final plans for rummage sale. Helen Kerr, Chairman.

Fri., July 16, 9:30a.m.-noon. Final set-up for Rummage Sale. Allied Arts lunch for staff. Preview Sale.

Sat., July 17, 10 a.m.-4 p.m., Rummage Sale.

Sun., July 18, 10 a.m.-4 p.m., Rummage Sale.

Wed., July 28, 12 noon. Business meeting. Report of the Rummage Sale.

August-vacation-no meeting.

Wed., Sept. 22, 12 noon. Picnic in the Park. Chairman: Bill Bewley

Sat., Oct. 23, 8 P.M., Community Center. A "Fun" evening in a cabaret setting-"Broadway on My Mind," A Salute to Musical Comedy, presented by Roger Starr and Company. Donation \$3.00 per person.

Wed., Oct. 27, 12 noon. Business meeting. Discussion of final plans for Bazaar. Chairman: Ruth Danielsen. Talk by Priscilla Button on antique toys and collectibles. Please bring your treasures for "Show and Tell."

Fri., Nov. 19, Community Center. Pre-School Dinner, 2 seatings 6 and 7:30. Bazaar Preview Sale.

Sat., Nov. 20, 11 to 4 p.m. Bazaar

Sun., Nov. 21, 11 to 4 P.M. Bazaar.

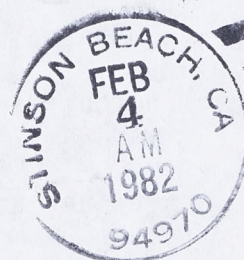
Fri., Dec. 17, 11:30 a.m., Community Center. Christmas Luncheon. For members and guests. Annual meeting. Election of officers and members of the Board. Bring a gift for exchange with members.

OFFICERS AND BOARD OF DIRECTORS

Shirley Harkness, President
Adelaide McCready, Vice President
Ruth Miller, Secretary
Irving Ribber, Treasurer

Ruth Danielsen, Char Jones, Marion Sigmund,
Jean Bracken, Helen Kerr, Betty Hewlett,
Virginia Bewley, Membership Secretary

Ruth Miller
P.O. Box 217
Local



MINUTES - Meeting of the Board of Directors, Stinson Beach Allied Arts

January 20, 1982

The meeting was called to order at 10 a.m. by President Shirley Harkness.

The addition of a Hostess Chairman was announced by the President, who had named Donna Fischer to assume the duty of securing hostesses for all noon luncheon meetings of the membership.

There was a short discussion on funds needed by Community Center because of the damage caused by the recent storms. Ruth Danielson spoke of a recent discussion on the need of Coleman stoves to assist those affected by the power failure. There was general discussion on this subject; no action was taken.

President Harkness read a letter from Bill Smith, President of the Board of Directors, Community Center, outlining the Center's financial status and presenting a copy of the revised rate sheet.

Upon motion of Char Jones, seconded by Ruth Danielson, Irving Ritter's appointment as Treasurer was confirmed. He then presented the financial statement of December 31, 1981, a copy of which is attached.

Reports were called for by Committee Chairmen, which were delivered as follows:

PROGRAM Committee Chairman Betty Hewlett (co-chairman Char Jones) advised the year's program was completed, and would be presented at the membership meeting on January 27. Members of this committee are shown on an attachment to these minutes.

RUMMAGE SALE Chairman Helen Kerr advised progress; dates set for the sale are July 17 - 18.

CHRISTMAS GIFT PROGRAM A letter from Marge Fowler was read; upon motion by Betty Hewlett, seconded by Ruth Danielson, that this matter be brought up at the January meeting was passed.

Bank signature cards were presented by ~~XXXX~~ Treasurer Ritter and signed by those officers involved.

Adelaide McCready suggested ~~that~~^{that} monthly reports be made on Activities and needs of Stinson Beach Community Center, and this also will be taken up at the January 27 meeting.

No further business was taken up, and the meeting adjourned.

Respectfully submitted,

Ruth Miller

Recording Secretary

PRESENT AT THIS MEETING:

Harkness, Ritter, Miller, Bracken, Bewley,
Danielson, Hewlett, Jones, Kerr

MINUTES - Meeting of the Membership, Stinson Beach Allied Arts
January 28, 1981

The meeting was called to order after luncheon by President Scarlett. New members, Alice Adler and Mr. and Mrs. de Beer were introduced.

Chairmen of standing committees (as detailed in minutes of the January 22, 1981 meeting of the Board of Directors) were named.

Chairman of the Program Committee, Vide President Shirley Harkness reviewed the program proposed for 1981 (also detailed in minutes of the 1/22/81 meeting of Board of Directors) and there was general discussion of those activities which had been proposed tentatively. Virginia Bewley, who will finalize plans for a trip set for April asked for further suggestions from members. An International Pot Luck dinner on February 21 was unanimously approved; no chairman named. A definite date for Cabaret Night was not set, but all members were in favor of a repeat of this event, as well as another program by the West Marin Chorus and a Wine and Cheese party on May 23.

Donna Fischer, named as Chairman of the Rummage Sale, to be held the week end of July 18 - 19, with lunch to be served to participating workers on July 17, announced that the receiving room in the basement of the Chapel will be open every Wednesday from 11 a.m. to 1 p.m. to receive donated items and for sorting.

Ruth Danielson will again be Chairman of the Bazaar, scheduled for the week end of November 21 and 22, with the pre-sale dinner on Friday November 20. Further details will be announced later.

Irving Ritter, as Chairman of the Finance Committee, discussed the annual statement for 1980 (a copy of which is attached to and made a part of these minutes) and this was approved and accepted. He then outlined plans for reinvestment of funds maturing on a term deposit, and on a motion by Adelaide McCready, seconded by Ruth Danielson, his proposal to place \$20,000.00 on deposit in a 6 month money market certificate was unanimously approved.

Irving Ritter also discussed the need of preparing a budget for the year, which means that our program be organized as soon as possible. This is necessary to provide I R S with figures that will be shown in efforts being made to secure rating as a non-profit organization. In addition to this, I R S will have to be informed as to the beneficiary of Allied Arts funds, should this organization reach the point of dissolution, and upon motion by Ruth Danielson, seconded by Greta Van Praag, it was unanimously agreed that in the event of dissolution of Stinson Beach Allied Arts, all funds on hand or on deposit, as well as any current obligations, should pass to Stinson Beach Community Center, Inc.

The matter of ~~xxxxxx~~ Allied Arts paying for clean-up after any "big" event or activity in Community Center was discussed, and on motion by Ruth Danielson, seconded by Shirley Harkness, this matter is to be taken up with the House Committee of S B C C to determine whether or not this can be arranged.

*** see below

At the request of President Scarlett for hostesses, volunteers Mildred Sadler and Ruth Danielson will serve at the February meeting, with Char Jones and Marion Sigmund serving at the March meeting.

There being no further business, the meeting was declared adjourned.

Respectfully submitted,

Ruth Miller

Recording Secretary

*** insert above

MEMBERS PRESENT:

Alice Adler
Virginia Bewley
Jean Bracken
Jane Brown
Aleta Brownlee
Marie Couderc
Ethel Crockett
Ruth Danielson
De Beer
De Beer
Donna Fischer
Jessie Gerlach
Shirley Harkness
Char Jones
Wilma Leonard
Adelaide McCready
Ruth Miller
Joyce Moran
Greta Philip
Elie Ritter
Irving Ritter
Mildred Sadler
Mary Secord
Martha Scarlett
Marion Sigmund
Greta Van Praag
Helen Walsh
(26)

President Scarlett cited the need of revision of our by-laws, and requested and received approval of her and Irving Ritter continuing their review of the by-laws in order to bring certain items to the attention of the membership.

MINUTES - Meeting of the Membership - Stinson Beach Allied Arts

January 27, 1982

Following luncheon, President Harkness ^{opened} the meeting by first reporting the happy news that Martha Scarlett's surgery was successfully completed this day, and that she would be glad to hear from her friends during her hospitalization.

Reading of the minutes of October 28, November 11 (Board of Directors) and December 18 (Christmas luncheon) was dispensed with.

Treasurer Ritter advised little financial activity since his report of December 31, 1981.

President Harkness called for Committee reports, which were made as follows.

PROGRAM: Betty Hewlett reviewed the program worked out for the year, advising copies would be sent to all members. A copy of the program is attached to these minutes. The program was discussed, and was acceptable (and praised) by all present.

RUMMAGE SALE: Helen Kerr reported donations coming in, and that the store room is staffed between eleven and one every Wednesday to receive and sort rummage. She reported slight change in procedure - first, that there will be no pre-sale (except of furniture) and second, that only those who have put in thirty hours of duty prior to the sales date will be eligible to partake in the pre-sale and luncheon on the Friday prior to opening day.

POT LUCK DINNER: Ruth Danielson advised date (February 20) and that the telephone committee would be instructed to request participants to bring entrees and salads to serve eight persons. She will be assisted by Shelby Smith.

BAZAAR: Ruth Danielson reported that greater emphasis was being placed on the Gallery this year, to afford more opportunity for local artists and craftsmen.

CONTRIBUTIONS: This committee will meet on Chairman Martha Scarlett's return, and there will be a report at a subsequent meeting. Her committee includes members Marge Fowler, Julie Spencer, Georgia Heid and Helen Walsh.

Helen Kerr reported on the February 8 meeting of the Community Center Board, advising it is estimated storm damage repairs may amount to \$70,000.00; reviewed the new rent schedule - made up before the storm and based on operation costs.

President Harkness read a second letter from Marge Fowler, asking that a co-chairman be named for this committee (Christmas Gift) as well as working members, and this will be discussed again.

Our President also advised that Joan Reutinger would again be our Publicity Chairman, and that Donna Fischer will take on the Hospitality Committee. The Nominating Committee will be Doris Lindfors, Wilma Leonard, Shelby Smith and Mame Grace.

A letter from the Bolinas-Stinson Beach Library Society was read, and we were thanked for our gift of the Science Encyclopedia. Also the letter from Bill Smith, President of the Board of Directors, Community Center, was read, transmitting the new rent and rates schedule, and announcing the annual meeting on February 2, 1982.

No old or new business was brought, and the meeting was declared adjourned at 1:30 p.m.

Respectfully submitted,

Ruth Miller

Recording Secretary

MINUTES - Meeting of the membership - Stinson Beach Allied Arts
February 24, 1982

The meeting was called to order immediately after luncheon by President Shirley Harkness.

Minutes of the January 27 meeting were read, and with the exception of adding the name of Shelby Smith to the Nominating Committee, were approved.

Treasurer Ritter reported a net income in 1982 to date of \$366.00, and presented a statement of our current funds, which is attached to these minutes.

Committees reported as follows:

CHRISTMAS PROGRAM: Marge Fowler advised Joan Smith had agreed to be co-chairman. She questioned the membership as to whether or not we should continue to select one hospital for our holiday contributions, and outlined her past choices of these institutions and her reasons and methods of choosing them. (Chosen recipients have been those institutions having the most Medi-Cal patients, with the fewest friends and or family, and visitors.) No objections about these methods of choice were advanced; a few suggestions were made about our participation in an on-going program. Marge will make further ~~xxx~~ reports as she reviews the 1982 situation.

PROGRAM: Betty Hewlett reported the February 20 Pot Luck a great success, and expressed thanks to Shelby Smith and Ruth Danielson for their handling of this affair.

visit See re-write p. 2
~~CONTRIBUTIONS: Martha Scarlett reported a meeting of her committee, who will individually visit different institutions which in the past have been recipients of our contributions. They will ask about grants from the Buck Fund, and how they are restricted in the use of these funds, so Allied Arts can determine whether there are needs that cannot be met. Also, Martha was approached by Tamae Agnoli, who suggested another scholarship for sewing/dressmaking classes at the Art Center, and since there will be a summer session of this activity it was moved (Char Jones) and seconded (Betty Hewlett) and passed that we offer five scholarships at \$30.00 each to teen agers, up to 18 years of age, and that Tamae choose the ones to whom these will be granted, informing us of their names.~~

RUMMAGE SALE: Helen Kerr reported continuous donations to the growing inventory.

Irving Ritter and Ruth Miller reported on the February 8 meeting of the Board of Directors of Community Center, and there was some discussion of fund raising events to help restore the dwindling disaster fund due to extensive storm damage repairs.

HOSPITALITY COMMITTEE: Donna Fischer advised hostesses for the March meeting will be Ruth Smith and Betty Hewlett.

MEMBERSHIP COMMITTEE: Virginia Bewley asked to be advised if any member has not been contacted by the telephone committee, or if anyone has heard of anyone. Also if copies of the 1982 program have not been

not been received she would like to be informed.

Betty Hewlett called attention to the scheduled program of the Bolinas-Stinson Beach Library Society - "Views of the Tibetan Plateau" which will be narrated by the author, Orville Schell. This will be at Stinson Beach Community Center on Saturday, March 20 at 8 p.m. A contribution of \$1.50, for the benefit of the Society, is requested.

There being no further business the meeting adjourned, and we enjoyed a most interesting ~~an~~ slide show and talk by Ruth and Malcolm Smith, who toured England and Scotland by bicycle last year. Since they travelled principally on country lanes they saw, and showed us, a beautiful country side and small towns and villages not on the average tourists route. All present were most appreciative of this opportunity.

Respectfully submitted,

Ruth Miller

Recording Secretary

to fill in deleted portion of page 1 report of

CONTRIBUTIONS: Martha Scarlett reported a meeting of her committee, who will visit most of the agencies who received contributions from us last year, and will ask of those who received grants from the Buck Fund how they are restricted, so it can be determined whether there are needs that cannot be met. In many instances recipients of Buck Fund grants are expected to raise funds on their own, or to raise matching funds. Members of our Contributions Committee will meet again, and a further report will be made.

MINUTES - Meeting of the Membership, Stinson Beach Allied Arts
March 24, 1982

The meeting was called to order following luncheon, President Shirley Harkness presiding.

Minutes of the meeting of February 24 were read, and approved.

President Haskness read a copy of her letter to Tamae Agnoli regarding our Scholarship - Art School -, and reported that names of the recipients would be given to us at the end of the school year.

A current financial status report was made by Treasurer Ritter.

Betty Hewlett as Chairman of the Program Committee reminded all of the April 28 trip to Petaluma for luncheon at "Steamer Gold" in the Old Mill complex. Helen Kerr proposed a walking tour of the shopping area, but no plan was made for this as a group project.

Martha Scarlett as ~~Chairman~~ Chairman of the Contributions committee said it was urgent that our contribution to our local Library be sent immediately - that is, our payment of the renewal ~~to~~ Book of the Month club subscription, and this was approved on motion of Ruth Danielson seconded by Betty Hewlett by unanimous voice vote. Sje then outlined plans for contributions to

Community Center	150.	
Community Church	550.	
Hospital Program	200.	to be made available to Chairman for ongoing supplies and expenses
Hospice of Marin	500.	

Questions about this contribution brought forth the information that this agency is funded as follows: 25% by individual contributions, 21% by San Francisco Foundation, 7% by Corporations.

A motion for ~~approval~~ approval of these contributions was made by Ruth Smith, seconded by Betty Hewlett, and unanimously passed.

Sponsorship of the West Marin Chorus and Orchestra (for a program at Community Center, with a guaranteed fund) was ~~discussed~~ again brought up by Martha Scarlett, who recommended we make an outright grant of \$300.00 to them and if Community Center is used they pay their own rent, set up and clean up, etc., on their own and that we later consider having them do a Christmas program here. This suggested plan was approved.

This concluded the business of the meeting, and we then adjourned to enjoy our annual treat of hearing Tom Groody who addressed on the subject of Animals and their relationship to Man.

Respectfully submitted,

Ruth Miller

Recording Secretary

MINUTES - Meeting of the Board of Directors, Stinson Beach Allied Arts
March 24, 1982

The meeting was called to order by President Shirley Harkness, and she reported having received the completed form from the group requesting sponsorship for a concert of Baroque music. Since it included a guarantee to them of \$200.00 the matter was thoroughly discussed, and President Harkness will discuss this further with Christie Edwards.

Treasurer Ritter reported on his first meeting as a Director of Community Center, and then presented his plan for setting up a drawing account in the amount of \$7000.00, upon which Community Center could draw for special needs. He also read figures on our rental payments to Community Center for the November Bazaar, and pointed out that according to our usual form of payment our cost was actually higher than 10% of the gross receipts, and that this would be explained to the Directors of the Center. He also presented a report of our present financial situation.

Respectfully submitted,

Ruth Miller

Recording Secretary

MINUTES - Luncheon Meeting of the Membership, Petaluma - Stinson Beach
Allied Arts

April 28, 1982

A substantial group of our membership met at "The Steamer Gold" before noon, and after testing of the Captain's Lounge took our places in the dining room.

After a greeting from President Harkness, Martha Scaslett requested time to report on a recently received request. It had been discussed by the Contributions Committee and was recommended to us by them, that we contribute to the fund drive for the benefit of the Tam High School Orchestra's proposed trip to Vienna to compete in the Youth Festival. The grant recommended was \$250.00, and time being of the essence the committee asked for and received approval of this through motion of Joyce Maran, seconded by Char Jones. Approval was unanimous.

There being no further urgent matter of business, luncheon was resumed and enjoyed by all.

Respectfully submitted,

Ruth Miller
Recording Secretary

MINUTES - Luncheon Meeting of the Membership, Petaluma - Stinson Beach
Allied Arts

April 23, 1982

A substantial group of our membership met at "The Steamer Field" before noon, and after testing of the Captain's Lounge took our places in the dining room.

After a greeting from President Farkness, Martha Scarslett requested time to report on a recently received request. It had been discussed by the Contributions Committee and was recommended to us by them that we contribute to the fund drive for the benefit of the Youth School Orchestra's proposed trip to Vienna to compete in the Youth Festival. The grant recommended was \$250.00, and time being of the essence the committee asked for and received approval of this through motion of Joyce Aram, seconded by Char Jones. Approval was unanimous.

There being no further urgent matter of business, luncheon was resumed and enjoyed by all.

Respectfully submitted,

Recording Secretary

MINUTES

MINUTES - Meeting of the Membership, Stinson Beach Allied Arts

May 26, 1982

The meeting was opened at noon, following luncheon, by President Shirley Harkness, who introduced new members Sally Shaw and Barbara

The short minutes of the April 26th gathering in Petaluma were read and approved.

Treasurer^{Ritter} presented a current financial statement.

There were brief reports by Committee Chairmen -

Virginia Bewley reminded all to supply the Rummage Sale Garden Department with rooted slips, etc. - except for JADE plants, which are already in good supply.

Other rummage continues to come in satisfactorily.

Bazaar plans are shaping up.

The Contributions Committee recommended sending the sum of \$300.00 to the Stinson Beach-Bolinas Library Improvement Society, and on motion of Masy Jenks, seconded by Ruth Smith, this was approved.

Marge Fowler advised of a small expenditure, and thanked Martha and Adelaide for a donation of wrapping materials and yarns.

President Harkness read a letter from Wm. Kent III regarding the possibility of presentation of a concert by Western Opera Theater members on either April 25 or May 3, 1983.

The ramifications of our undertaking this event were discussed - our costs, the duty of preparing the Center and the necessary clean-up, and principally the task of advertising, ticket selling, coaxing and cajoling in order to be sure of a rewarding audience. All present considered the idea tempting; there will be further discussion to determine whether or not we should undertake the project. Ms. Kent's generous offer of assistance and the underwriting of \$100.00 of the initial cost of \$300.00 will be given consideration, and the matter will be taken up at following meetings.

There was no old business. Candidates night on May 26th (in the evening) was mentioned as a reminder to our voters.

The meeting was closed, and the membership started on the Garden Tour arranged by the Program Committee, which will be reviewed at the June meeting.

Respectfully submitted,

Ruth Miller

Recording Secretary

MINUTES - Meeting of the Board of Directors - Stinson Beach Allied Arts
June 16, 1982

This meeting, requested by ~~the members~~ Allied Arts representatives to the Community Center Board for the purpose of discussing financial needs of that Board, was called to order by President Harkness at 10 a.m.

Martha Scarlett reported on the Community Center Board meeting of June 8, when it was outlined repairs necessary for wiring and earthquake safety would ^{require} expenditure of approximately \$1800.00, and the Board voted to proceed with these repairs. Our representatives suggested Allied Arts make a contribution of \$2000.00 to the Community Center treasury, and to take this up with the membership for approval at our regular June 23 meeting.

A motion that the Board recommend to the membership that this be done (Char Jones/Adelaide McCready) was unanimously passed.

President Harkness advised of further communication from William Kent III, advising the newly formed Bolinds Lagoon Foundation would assume the cost (\$300.00) of the musicians; Wm. Kent would contribute the sum of \$100.00 for wine to be served at the concert, leaving costs of rent, piano tuning, and incidentals to Allied Arts. In contacts with the booking Agent, Christine Albany, the date of November 14, 1982 was confirmed.

A motion (Betty Hewlett/Virginia Bewley) that we ask Mr. Kent for a written proposal covering the above and stating we would sponsor was approved.

Respectfully submitted,

Ruth Miller

Recording Secretary

MINUTES - Meeting of the Membership - Stinson Beach Allied Arts

June 23, 1982

The meeting was called to order by President Harkness following luncheon. Minutes of the May 28 meeting were read and approved.

President Harkness first called upon Martha Scarlett, who reported on a Board of Directors meeting held on June 16 for the purpose of discussing the present financial needs of the Stinson Beach Community Center, as presented at that Board's June 7th meeting. As outlined by the Building and Grounds Committee Chairman, in order for the Generator being provided by the Fire District to function during a power failure at a time of disaster, certain wiring must be provided. A building inspection directed toward earthquake safety has disclosed several deficiencies, although the building got a good rating. The cost of this wiring and the repairs was estimated to be around \$1800.00, and the Board of Directors of Community Center voted to proceed with the recommended work.

Our Board of Directors at the June 16th meeting voted to recommend to the membership that we send the Community Center treasurer a check for \$2000.00, earmarked to cover these necessary expenses, and this motion was passed.

Discussion on this subject brought out details of the necessary repairs, and an appropriate motion was made, seconded, and unanimously passed.

The matter of sponsorship of a concert by Western Opera Theater was then brought up, and President Harkness read the letter from William Kent III stating the Bolinas Lagoon Foundation would assume responsibility for payment of the \$300.00 to the musicians; that he would contribute \$100.00 for refreshments to be served at the concert; and that Allied Arts responsibilities would be payment of hall rent (\$50.00), piano tuning (\$50.00), and incidental expenses.**

- **This latter statement is not part of William Kent's communication)

This matter was discussed by the membership, with emphasis on our responsibility to do all possible to assure a good audience. Date available is Sunday afternoon, November 14, 1982. It was brought out that the Bolinas Lagoon Foundation would receive no financial benefit from the concert, and ~~it~~ that we should we ~~should~~ see that they receive recognition of their support, perhaps by providing a program where credit could be expressed.

A motion by Martha Scaslett, seconded by Marge Fowler, that we sponsor the concert was unanimously approved.

Treasurer Ritter reported various disbursements in the amount of \$1422.00.

President Harkness offered congratulations to our Program Chairman, Betty Hewlett, for the very successful Garden Tour enjoyed by a large group following the May 28, 1982 meeting.

Committee reports were then made:

RUMMAGE - Helen Kerr reported plans and preparations moving along satisfactorily. ~~Rxx~~ Sales of furniture, etc. in the amount of \$1853 had already been turned in. Volunteers have been most helpful by polishing up the goodies, laundering and making presentable some of the wearables, and working hard to present a deluxe Rummage Sale. Moving day from storage to hall will begin on July 5; thereafter setting up, pricing, etc. will take place daily from 10:30 to 4 p.m. Lunch will be served the crew on the final afternoon of June 26th.

CONTRIBUTIONS - Martha Scarlett (Chairman) reported a final meeting of this committee on June 22, and presented a list of their recommendations for the year. A copy of this report is attached to and made a part of these minutes.

Each item on this list was discussed and approved, with the exception of the contribution to the Halleck Riding School. Ruth Smith questioned this because of an indictment against the leader of the school; others spoke of the benefits to handicapped children the school had provided. Ethel Aldridge suggested that payment of this contribution ~~be~~ held in abeyance for further information. A motion to this effect (Bewley/McCready) was passed.

CHRISTMAS PROGRAM - Marge Fowler announced that requests for this program would be made at the September meeting.

BAZAAR - No report

President Harkness read letters of thanks from Tamalpais High School for our contribution to the ~~xxx~~ Vienna concert tour, and from the Bolinas Stinson Library Association for our contribution to their effort to ^{assist} our local and school libraries.

She then thanked our Bolinas members, Lillian Letter, Peggy Duncan, and Peggy Shaw and then adjourned the meeting for a viewing of Bill Bewley's slide show of pictures taken at the 1981 Rummage Sale.

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... and Peggy Shaw for acting as hostesses for this meeting ...

Respectfully submitted,

Ruth Miller

Secording Secretary

Minutes - Meeting of the Membership - Stinson Beach Allied Arts
July 28, 1982

Digressing from the usual order of business, this meeting opened with reading of the minutes of June 23, 1982, which were approved.

President Shirley Harkness then expressed her pleasure with the results of the very successful Rummage Sale, and gave thanks to all who worked so faithfully and hard to achieve this:- Helen Kerr, Chairman, who spent so many hours preparing for this year's sale; her faithful co-workers Co-workers Char Jones, Shirley Harkness, Ruth Smith, Virginia Bewley and Bill - the "Open Wednesday" receivers and sorters; Greta and Fritz Philip - culinary department experts; Glenna Boland, appraiser; and John Rusk, ol' Seagull himself - Man of All Departments. The Sales Departments Chairmen and their staffs are too numerous to name, but each and every one had a big part in the success of the sale, and the results tell the story of time spent and hard work done by so many.

At President Harkness' request, Treasurer Ritter presented a financial report, a copy of which is attached, with detailed information on Rummage Sale results. He explained the method by which hall rental had been determined, and there was discussion on this item.

CHAIRMEN REPORTS:

MEMBERSHIP Virginia Bewley - 2 new members

PROGRAM Betty Hewlet (reported by Virginia Bewley) - Members were reminded of the Picnic in the Park on September 21, and Western Opera Theater concert on November 14th.

BAZAAR Ruth Danielson (reported by Virginia Bewley) Reminded members of Bazaar dates - November 20 and 21.

CONTRIBUTIONS Martha Sxarlett Chsirman reported she had been in touch with the Halleck Riding Club, and all she had learned led her to highly recommend our proposed contribution to them, and the same was true of inquiries made by Julie Spencer. A motion made by Chairman Scarlett, seconded by Helen Kerr, that we promptly send our contribution, previously approvedk was passed. An invitation to visit the club has been extended by

Joyce Goldfield
Halleck Creek Riding Club
P.O. Box 581
Inverness 94937

Concluding reports of Chairmen, Helen Kerr offered a motion that we send a contribution of \$500.00 to Ritter House of San Rafael, the agency that cleared away our unsold Rummage, and one which has helped the needy in the County by providing food, clothing, furniture and other household requirements. (No notes on disposition of this motion.)

There was discussion on the need for some Community Center housekeeping xlean up, bathroom re-decoration and painting, etc. It was decided our representatives to the Community Center Board should bring this up at the next meeting of that Board, asking for a report of needs from the Building and Grounds Committee, then a request from them for funds.

There being no further business, the meeting adjourned. (Hour?)

Respectfully submitted,

Ruth Miller

Recording Secretary